

BEFORE JUDGE WALTER H. RICE**Case No. 3:17cr71****Date: November 13, 2018****Case Caption: USA v. LAITH W. ALEBBINI****Court Reporter: Debra Futrell****Courtroom Deputy: Tisha Parker****Counsel for Plaintiff: AUSA, Vipal Patel , Dominick Gerace, and Justin Sher****Counsel for Defendant: Thomas Anderson and Arthur Mullins****PROCEEDINGS: Bench Trial. Defendant appeared with counsel. Witnesses sworn and testimony taken.**

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		Court convened - Statement by the Court - Dialogue between Court and government			9:18 9:18 9:19			
X		Opening statement	Patel		9:20 10:41			
		Recess taken Court reconvened			10:41 10:57			
	X	Opening statement	Anderson		10:57 11:23			
X		Graham Robinson, witness called to testify - Witness sworn in by Courtroom Deputy - Government Exhibits 1E-1M provided to witness - Government Exhibit 1E - Government Exhibit 1F - Government Exhibit 1G	Patel	Direct	11:24 11:24 11:33 11:34 11:35 11:35	 X X X		

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		<ul style="list-style-type: none"> - Government Exhibit 1H - Government Exhibit 1I - Government Exhibit 1J - Government Exhibit 1K - Government Exhibit 1L - Government Exhibit 1M - Defendant identified by witness - No further questions 			11:36 11:37 11:38 11:40 11:40 11:40 11:42 11:42	X X X X X X		
	X	Graham Robinson, witness <ul style="list-style-type: none"> - No further questions 	Mullins	Cross	11:42 11:48			
X		Graham Robinson, witness <ul style="list-style-type: none"> - No further questions - Witness dismissed 	Patel	Redirect	11:48 11:49 11:49			
X		Sergeant Steve Porter, witness called to testify <ul style="list-style-type: none"> - Witness sworn in by Courtroom Deputy - Government Exhibit 1K - Objection; overruled - Defendant identified by witness - Government Exhibit 1C - Government Exhibit 1D - No further questions 	Patel	Direct	11:50 11:50 12:00 12:01 12:03 12:06 12:07 12:10	 X X X		
	X	Sergeant Steve Porter, witness <ul style="list-style-type: none"> - No further questions - Witness dismissed 	Mullins	Cross	12:10 12:13 12:14			

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		Recess taken			12:14			
		Conference held in conference room with counsel for defendant, government, and Court Reporter - Conference concluded			12:15 12:19			
		Conference held in conference room with counsel for defendant, government, and Court Reporter - Conference concluded Conference held in conference room with counsel for defendant, government, Court Reporter, and defendant - Conference concluded			1:18 1:20 1:20 1:27			
		Court reconvened			1:34			
X		Christopher Hardeman, witness called to testify - Witness sworn in by Courtroom Deputy - Defendant identified by witness - No further questions	Patel	Direct	1:34 1:35 2:05 2:08			
	X	Christopher Hardeman, witness - Objection; sustained - No further questions	Mullins	Cross	2:08 2:13 2:13			
X		Christopher Hardeman, witness - No further questions	Patel	Redirect	2:13 2:14			
		Christopher Hardeman, witness	Mullins	Recross	2:14			

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		- No further questions - Witness dismissed			2:14 2:15			
X		Dino Cappuzzo, witness called to testify - Witness sworn in by Courtroom Deputy - Government Exhibit 1A - Government Exhibit 1B - No further questions	Patel	Direct	2:15 2:16 2:46 2:48 3:00	 X X		
	X	Dino Cappuzzo, witness - No further questions	Mullins	Cross	3:00 3:04			
X		Dino Cappuzzo, witness - Objection; sustained - Objection; bench conference	Patel	Redirect	3:04 3:05 3:06			
		Recess taken Court reconvened			3:07 3:30			
X		Dino Cappuzzo, witness - No further questions	Patel	Redirect	3:30 3:32			
	X	Dino Cappuzzo, witness - Defendant Exhibit A - No further questions - Witness dismissed	Mullins	Recross	3:32 3:36 3:37 3:37			
X		Bassel Elnamara, witness called to testify - Witness sworn in by Courtroom Deputy - Government Exhibit 2A - Defendant identified by witness - No further questions - No questions by counsel for defendant	Patel	Direct	3:38 3:38 3:50 3:59 4:00 4:00	 X		

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		- Witness dismissed			4:00			
X		Kindy Ghussin, witness called to testify - Witness sworn in by Courtroom Deputy - Objection; overruled - Government Exhibit 2A - Defendant identified by witness - No further questions - No questions by counsel for defendant - Witness dismissed	Patel	Direct	4:01 4:02 4:11 4:13 4:16 4:17 4:17 4:18	X		
		Bench conference held Conference concluded			4:18 4:19			
		Statement by the Court Court recessed			4:19 4:19			
		Conference held in conference room with counsel for defendant, government and Court Reporter Conference concluded			4:20 4:26			